

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

UNITED STATES OF AMERICA,

V.

ROGELIO BELLOSO ALEMAN, et al.

DEFENDANT(S).

SUPERSEDING INDICTMENT

18 U.S.C. § 1962(d) – Racketeering Conspiracy;
18 U.S.C. § 1959(a)(5) – Attempted Murder in Aid of Racketeering;
18 U.S.C. § 1959(a)(3) – Assault With a Dangerous Weapon in Aid of Racketeering;
18 U.S.C. § 924(c) – Discharge of a Firearm During and in Furtherance of a Crime
of Violence;
18 U.S.C. § 2 – Aiding and Abetting
18 U.S.C. §§ 924(d) and 1963 – Forfeiture Allegation

A true bill.

Foreman

Filed in open court this 18 day of

KAREN L. HOM

Clerk

JOSEPH C. SPERO

UNITED STATES MAGISTRATE JUDGE

Bail, \$

no process for Kevin Reyes
no bail arrest warrants all Melendez
other defendants
39

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☒ SUPERSEDING
OFFENSE CHARGED

See Penalty Sheet Attachment

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: See Penalty Sheet Attachment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.**FILED**

▶ ROGELIO BELLOSO ALEMAN, a/k/a "Smiley"

FEB 18 2020

DISTRICT COURT NUMBER

CR 19-0280 SI

 SUSAN Y. SOONG
 CLERK, U.S. DISTRICT COURT
 NORTH DISTRICT OF CALIFORNIA
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

HSI SA Thomas G. Degnim

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form David L. Anderson

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

Andrew Scoble/Ravi T. Narayan

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1)
- ☐
- If not detained give date any prior summons was served on above charges ▶
-
- 2)
- ☐
- Is a Fugitive
-
- 3)
- ☐
- Is on Bail or Release from (show District)

IS IN CUSTODY

- 4)
- ☐
- On this charge
-
- 5)
- ☐
- On another conviction }
- ☐
- Federal
- ☐
- State
-
- 6)
- ☒
- Awaiting trial on other charges

 If answer to (6) is "Yes", show name of institution
 San Francisco County Jail

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST ▶

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY ▶

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

PENALTY SHEET ATTACHMENT:
ROGELIO BELLOSO ALEMAN, a/k/a "Smiley"

18 U.S.C. § 1962(d) (Racketeering Conspiracy)

Count 1:

Imprisonment: up to 20 years
Supervised release: up to 3 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

FILED

FEB 18 2020

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA

18 U.S.C. §§ 1959(a)(3) and 2 (Assault with a Dangerous Weapon in Aid of Racketeering)

Count 9:

Imprisonment: up to 20 years
Supervised release: up to 3 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

UNDER SEAL

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☒ SUPERSEDING

OFFENSE CHARGED

See Penalty Sheet Attachment

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY: See Penalty Sheet Attachment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

EDWIN ALVARADO AMAYA, a/k/a "Muerte"

DISTRICT COURT NUMBER

CR 19-0280 SI

FILED

FEB 18 2020

SUSAN Y. SOONG

CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA**DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1) ☐ If not detained give date any prior summons was served on above charges ☒
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

UNDER SEAL**IS IN CUSTODY**

- 4) ☐ On this charge
- 5) ☐ On another conviction } ☐ Federal ☐ State
- 6) ☒ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution
 San Francisco County Jail

Has detainer ☐ Yes
 been filed? ☐ No

If "Yes"
 give date
 filed

DATE OF
 ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
 TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

HSI SA Thomas G. Degnim

- ☐ person is awaiting trial in another Federal or State Court, give name of court

- ☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

- ☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW
 DOCKET NO.

- ☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE
 CASE NO.

- ☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form David L. Anderson

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.
 Attorney (if assigned)

Andrew Scoble/Ravi T. Narayan

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

PENALTY SHEET ATTACHMENT:
EDWIN ALVARADO AMAYA, a/k/a "Muerte"

FILED

FEB 18 2020

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA

18 U.S.C. § 1962(d) (Racketeering Conspiracy)

Count 1:

Imprisonment: up to life
Supervised release: up to 5 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

18 U.S.C. §§ 1959(a)(5) and 2 (Attempted Murder in Aid of Racketeering)

Count 8:

Imprisonment: up to 10 years
Supervised release: up to 3 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

UNDER SEAL

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☒ SUPERSEDING
OFFENSE CHARGED

See Penalty Sheet Attachment

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: See Penalty Sheet Attachment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

FEB 18 2020

 FERNANDO ROMERO BONILLA, a/k/a "Black"
 CLERK, U.S. DISTRICT COURT
 NORTH DISTRICT OF CALIFORNIA
 DISTRICT COURT NUMBER
 CR 19-0280 SI
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

HSI SA Thomas G. Degnim

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

 Name and Office of Person
 Furnishing Information on this form David L. Anderson

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) Andrew Scoble/Ravi T. Narayan

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1)
- ☐
- If not detained give date any prior summons was served on above charges
-
- 2)
- ☒
- Is a Fugitive
-
- 3)
- ☐
- Is on Bail or Release from (show District)

IS IN CUSTODY

- 4)
- ☐
- On this charge
-
- 5)
- ☐
- On another conviction }
- ☐
- Federal
- ☐
- State
-
- 6)
- ☐
- Awaiting trial on other charges
-
- If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

**PENALTY SHEET ATTACHMENT:
FERNANDO ROMERO BONILLA, a/k/a "Black"**

FILED

FEB 18 2020

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA

18 U.S.C. § 1962(d) (Racketeering Conspiracy)

Count 1:

Imprisonment: up to 20 years
Supervised release: up to 3 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

18 U.S.C. §§ 1959(a)(3) and 2 (Assault with a Dangerous Weapon in Aid of Racketeering)

Count 10:

Imprisonment: up to 20 years
Supervised release: up to 3 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

UNDER SEAL

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT☒ SUPERSEDING**OFFENSE CHARGED**

See Penalty Sheet Attachment

- ☐ Petty
- ☐ Minor
- ☐ Misdemeanor
- ☒ Felony

PENALTY: See Penalty Sheet Attachment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA**DEFENDANT - U.S.**

KENNETH CAMPOS, a/k/a "Nesio"

DISTRICT COURT NUMBER

CR 19-0280 SI

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

HSI SA Thomas G. Degnim

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. ATTORNEY ☐ DEFENSESHOW
DOCKET NO.☐ this prosecution relates to a pending case involving this same defendantMAGISTRATE
CASE NO.☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form David L. Anderson

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

Andrew Scoble/Ravi T. Narayan

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1) ☐ If not detained give date any prior summons was served on above charges
- 2) ☒ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction } ☐ Federal ☐ State
- 6) ☐ Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

FILED

FEB 18 2020

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA

PENALTY SHEET ATTACHMENT:
KENNETH CAMPOS, a/k/a "Nesio"

18 U.S.C. § 1962(d) (Racketeering Conspiracy)

Count 1:

Imprisonment: up to 20 years
Supervised release: up to 3 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

18 U.S.C. §§ 1959(a)(3) and 2 (Assault with a Dangerous Weapon in Aid of Racketeering)

Count 5, Count 9 each:

Imprisonment: up to 20 years
Supervised release: up to 3 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

UNDER SEAL

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☒ SUPERSEDING
OFFENSE CHARGED

See Penalty Sheet Attachment

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: See Penalty Sheet Attachment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

EVERT GALDAMEZ CISNEROS, a/k/a "Talentoso"

DISTRICT COURT NUMBER

CR 19-0280 SI

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

HSI SA Thomas G. Degnim

- ☐
- person is awaiting trial in another Federal or State Court, give name of court

- ☐
- this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21, or 40. Show District

- ☐
- this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

- ☐
- this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

- ☐
- prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form David L. Anderson

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

Andrew Scoble/Ravi T. Narayan

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1)
- ☐
- If not detained give date any prior summons was served on above charges
-
- 2)
- ☒
- Is a Fugitive
-
- 3)
- ☐
- Is on Bail or Release from (show District)

IS IN CUSTODY

- 4)
- ☐
- On this charge
-
- 5)
- ☐
- On another conviction }
- ☐
- Federal
- ☐
- State
-
- 6)
- ☐
- Awaiting trial on other charges
-
- If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

FILED

FEB 18 2020

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA

PENALTY SHEET ATTACHMENT:

EVERT GALDAMEZ CISNEROS, a/k/a "Talentoso"

18 U.S.C. § 1962(d) (Racketeering Conspiracy)

Count 1:

Imprisonment: up to 20 years
Supervised release: up to 3 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

18 U.S.C. §§ 1959(a)(3) and 2 (Assault with a Dangerous Weapon in Aid of Racketeering)

Count 10:

Imprisonment: up to 20 years
Supervised release: up to 3 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

UNDER SEAL

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☒ SUPERSEDING

OFFENSE CHARGED

See Penalty Sheet Attachment

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY: See Penalty Sheet Attachment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

LUIS VELIS DIAZ, a/k/a "Popa"

DISTRICT COURT NUMBER

CR 19-0280 SI

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

HSI SA Thomas G. Degnim

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21, or 40. Show District

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DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE
CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form David L. Anderson

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

Andrew Scoble/Ravi T. Narayan

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) ☐ If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction } ☐ Federal ☐ State
- 6) ☒ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

San Francisco County Jail

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

PENALTY SHEET ATTACHMENT:
LUIS VELIS DIAZ, a/k/a "Papa"

FILED

FEB 18 2020

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA

18 U.S.C. § 1962(d) (Racketeering Conspiracy)

Count 1:

Imprisonment: up to 20 years
Supervised release: up to 3 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

18 U.S.C. §§ 1959(a)(3) and 2 (Assault with a Dangerous Weapon in Aid of Racketeering)

Count 11:

Imprisonment: up to 20 years
Supervised release: up to 3 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

UNDER SEAL

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☒ SUPERSEDING

OFFENSE CHARGED

See Penalty Sheet Attachment

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY: See Penalty Sheet Attachment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

▶ RONALDY DOMINGUEZ, a/k/a "Smokey"

DISTRICT COURT NUMBER

CR 19-0280 SI

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

HSI SA Thomas G. Degnim

- ☐ person is awaiting trial in another Federal or State Court, give name of court

- ☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

- ☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

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- ☐ this prosecution relates to a pending case involving this same defendant

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Name and Office of Person

Furnishing Information on this form David L. Anderson

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

Andrew Scoble/Ravi T. Narayan

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1) ☐ If not detained give date any prior summons was served on above charges ▶
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction } ☐ Federal ☐ State
- 6) ☒ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

San Francisco County Jail

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST ▶

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY ▶

Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

FILED

FEB 18 2020

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA

**PENALTY SHEET ATTACHMENT:
RONALDY DOMINGUEZ, a/k/a "Smokey"**

18 U.S.C. § 1962(d) (Racketeering Conspiracy)

Count 1:

Imprisonment: up to life
Supervised release: up to 5 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

18 U.S.C. §§ 1959(a)(5) and 2 (Attempted Murder in Aid of Racketeering)

Count 2:

Imprisonment: up to 10 years
Supervised release: up to 3 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

UNDER SEAL

18 U.S.C. §§ 1959(a)(3) and 2 (Assault with a Dangerous Weapon in Aid of Racketeering)

Count 11, Count 14 each:

Imprisonment: up to 20 years
Supervised release: up to 3 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☒ SUPERSEDING

OFFENSE CHARGED

See Penalty Sheet Attachment

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY: See Penalty Sheet Attachment

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

HSI SA Thomas G. Degnim

☐ person is awaiting trial in another Federal or State Court,
 give name of court

☐ this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on motion
 of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW
DOCKET NO.

☐ this prosecution relates to a
 pending case involving this same
 defendant

MAGISTRATE
CASE NO.

☐ prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

Name and Office of Person
 Furnishing Information on this form David L. Anderson

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.
 Attorney (if assigned) Andrew Scoble/Ravi T. Narayan

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

FEB 18 2020

DEFENDANT - U.S.

OSCAR ESPINAL, a/k/a "Chuy"
 SUSAN Y. SOONG
 CLERK, U.S. DISTRICT COURT
 NORTH DISTRICT OF CALIFORNIA

DISTRICT COURT NUMBER

CR 19-0280 SI

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.
 1) ☐ If not detained give date any prior
 summons was served on above charges

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction

☐ Federal ☐ State

6) ☒ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

San Francisco County Jail

Has detainer ☐ Yes
 been filed? ☐ No

If "Yes"
 give date
 filed

DATE OF
 ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
 TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or
 warrant needed, since Magistrate has scheduled arraignment

Date/Time: Before Judge:

Comments:

PENALTY SHEET ATTACHMENT:

OSCAR ESPINAL, a/k/a "Chuy"

FILED

FEB 18 2020

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA

18 U.S.C. § 1962(d) (Racketeering Conspiracy)

Count 1:

Imprisonment: up to life
Supervised release: up to 5 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

18 U.S.C. §§ 1959(a)(5) and 2 (Attempted Murder in Aid of Racketeering)

Count 8:

Imprisonment: up to 10 years
Supervised release: up to 3 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

UNDER SEAL

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☒ SUPERSEDING
OFFENSE CHARGED

See Penalty Sheet Attachment

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: See Penalty Sheet Attachment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

WILFREDO IRAHETA LANDAVERDE, a/k/a "Wally"

DISTRICT COURT NUMBER

CR 19-0280 SI

FILED**FEB 18 2020****PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

HSI SA Thomas G. Degnim

- ☐
- person is awaiting trial in another Federal or State Court, give name of court

- ☐
- this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21, or 40. Show District

- ☐
- this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE
SHOW
DOCKET NO.

- ☐
- this prosecution relates to a pending case involving this same defendant

MAGISTRATE
CASE NO.

- ☐
- prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

 Name and Office of Person
 Furnishing Information on this form David L. Anderson
☒ U.S. Attorney ☐ Other U.S. Agency

 Name of Assistant U.S.
 Attorney (if assigned) Andrew Scoble/Ravi T. Narayan

 DEFENDANT SUSAN Y. SOONG
 CLERK, U.S. DISTRICT COURT
 NORTH DISTRICT OF CALIFORNIA
IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1)
- ☐
- If not detained give date any prior summons was served on above charges

- 2)
- ☒
- Is a Fugitive

- 3)
- ☐
- Is on Bail or Release from (show District)

IS IN CUSTODY

- 4)
- ☐
- On this charge

- 5)
- ☐
- On another conviction

☐ Federal ☐ State

- 6)
- ☐
- Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer ☐ Yes
 been filed? ☐ No

 If "Yes"
 give date
 filed
DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT
Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

FILED

FEB 18 2020

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA

PENALTY SHEET ATTACHMENT:

WILFREDO IRAHETA LANDAVERDE, a/k/a "Wally"

18 U.S.C. § 1962(d) (Racketeering Conspiracy)

Count 1:

Imprisonment: up to 20 years
Supervised release: up to 3 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

UNDER SEAL

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☒ SUPERSEDING
OFFENSE CHARGED

See Penalty Sheet Attachment

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: See Penalty Sheet Attachment

Name of District Court, and/or Judge/Magistrate Location

 NORTHERN DISTRICT OF CALIFORNIA
 SAN FRANCISCO DIVISION

 FILED
 FEB 18 2020
 SUSAN Y. SOONG
 CLERK, U.S. DISTRICT COURT
 NORTH DISTRICT OF CALIFORNIA
DEFENDANT - U.S.

▶ KEVIN REYES MELENDEZ, a/k/a "Neutron"

 DISTRICT COURT NUMBER
 CR 19-0280 SI
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

HSI SA Thomas G. Degnim

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

SHOW DOCKET NO.

☐ U.S. ATTORNEY ☐ DEFENSE

☒ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

 Name and Office of Person
 Furnishing Information on this form David L. Anderson

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) Andrew Scoble/Ravi T. Narayan

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1)
- ☐
- If not detained give date any prior summons was served on above charges
-
- 2)
- ☐
- Is a Fugitive
-
- 3)
- ☐
- Is on Bail or Release from (show District)

IS IN CUSTODY

- 4)
- ☒
- On this charge
-
- 5)
- ☐
- On another conviction }
- ☐
- Federal
- ☐
- State
-
- 6)
- ☐
- Awaiting trial on other charges
-
- If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

FILED

FEB 18 2020

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA

PENALTY SHEET ATTACHMENT:
KEVIN REYES MELENDEZ, a/k/a "Neutron"

18 U.S.C. § 1962(d) (Racketeering Conspiracy)

Count 1:

Imprisonment: up to life
Supervised release: up to 5 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

18 U.S.C. §§ 1959(a)(5) and 2 (Attempted Murder in Aid of Racketeering)

Count 2:

Imprisonment: up to 10 years
Supervised release: up to 3 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

18 U.S.C. § 924(c)(1)(A) (Discharge of a Firearm During and in Furtherance of a Crime of Violence)

Count 4:

Imprisonment: up to life (mandatory minimum term of 5 years, 7 years (if firearm brandished), or 10 years (if firearm discharged), to be imposed consecutive to any other term of imprisonment)
Supervised release: up to 5 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

18 U.S.C. §§ 1959(a)(3) and 2 (Assault with a Dangerous Weapon in Aid of Racketeering)

Count 9:

Imprisonment: up to 20 years
Supervised release: up to 3 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

UNDER SEAL

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☒ SUPERSEDING
OFFENSE CHARGED

See Penalty Sheet Attachment

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: See Penalty Sheet Attachment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

 SUSAN Y. SOONG
 CLERK, U.S. DISTRICT COURT
 NORTH DISTRICT OF CALIFORNIA

MISSAEL MENDOZA

DISTRICT COURT NUMBER

CR 19-0280 SI

UNDER SEAL**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

HSI SA Thomas G. Degnim

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form David L. Anderson

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

Andrew Scoble/Ravi T. Narayan

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1)
- ☐
- If not detained give date any prior summons was served on above charges
-
- 2)
- ☐
- Is a Fugitive
-
- 3)
- ☐
- Is on Bail or Release from (show District)

IS IN CUSTODY

- 4)
- ☐
- On this charge
-
- 5)
- ☐
- On another conviction }
- ☐
- Federal
- ☐
- State
-
- 6)
- ☒
- Awaiting trial on other charges

 If answer to (6) is "Yes", show name of institution
 San Mateo County Jail

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

FILED

FEB 18 2020

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA

PENALTY SHEET ATTACHMENT:

MISSAEL MENDOZA

18 U.S.C. §§ 1959(a)(3) and 2 (Assault with a Dangerous Weapon in Aid of Racketeering)

Count 13, Count 14 each:

Imprisonment: up to 20 years
Supervised release: up to 3 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

UNDER SEAL

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☒ SUPERSEDING

OFFENSE CHARGED

See Penalty Sheet Attachment

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY: See Penalty Sheet Attachment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA**DEFENDANT - U.S.**

CHRISTIAN QUINTANILLA

DISTRICT COURT NUMBER
CR 19-0280 SI**DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1) ☐ If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction } ☐ Federal ☐ State
- 6) ☒ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution
 San Mateo County Jail

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

HSI SA Thomas G. Degnim

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form David L. Anderson

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

Andrew Scoble/Ravi T. Narayan

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

PENALTY SHEET ATTACHMENT:
CHRISTIAN QUINTANILLA

18 U.S.C. §§ 1959(a)(3) and 2 (Assault with a Dangerous Weapon in Aid of Racketeering)

Count 12, Count 14 each:

Imprisonment: up to 20 years
Supervised release: up to 3 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

UNDER SEAL
FILED
FEB 18 2020
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☒ SUPERSEDING
OFFENSE CHARGED

See Penalty Sheet Attachment

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: See Penalty Sheet Attachment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

▶ ELMER RODRIGUEZ, a/k/a "Gordo"

DISTRICT COURT NUMBER

CR 19-0280 SI

DEFENDANT**IS NOT IN CUSTODY**

- 1)
- ☐
- Has not been arrested, pending outcome of this proceeding.
-
- ☐
- If not detained give date any prior summons was served on above charges

- 2)
- ☐
- Is a Fugitive

- 3)
- ☐
- Is on Bail or Release from (show District)

IS IN CUSTODY

- 4)
- ☐
- On this charge
-
- 5)
- ☐
- On another conviction }
- ☐
- Federal
- ☐
- State
-
- 6)
- ☒
- Awaiting trial on other charges

 If answer to (6) is "Yes", show name of institution
 San Francisco County Jail

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

HSI SA Thomas G. Degnim

- ☐
- person is awaiting trial in another Federal or State Court, give name of court

- ☐
- this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

- ☐
- this is a reprosecution of charges previously dismissed which were dismissed on motion of:

SHOW DOCKET NO.

☐ U.S. ATTORNEY ☐ DEFENSE

- ☐
- this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

- ☐
- prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form David L. Anderson

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

Andrew Scoble/Ravi T. Narayan

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

PENALTY SHEET ATTACHMENT:
ELMER RODRIGUEZ, a/k/a "Gordo"

18 U.S.C. § 1962(d) (Racketeering Conspiracy)

Count 1:

Imprisonment: up to life
Supervised release: up to 5 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

UNDER SEAL

FILED

FEB 18 2020

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA

18 U.S.C. §§ 1959(a)(5) and 2 (Attempted Murder in Aid of Racketeering)

Count 6:

Imprisonment: up to 10 years
Supervised release: up to 3 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

18 U.S.C. § 924(c)(1)(A) (Discharge of a Firearm During and in Furtherance of a Crime of Violence)

Count 7:

Imprisonment: up to life (mandatory minimum term of 5 years, 7 years (if firearm brandished), or 10 years (if firearm discharged), to be imposed consecutive to any other term of imprisonment)
Supervised release: up to 5 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☒ SUPERSEDING
OFFENSE CHARGED

See Penalty Sheet Attachment

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: See Penalty Sheet Attachment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

MARVIN OSEGUEDA SARAIVA, a/k/a "Chiquis"

DISTRICT COURT NUMBER

CR 19-0280 SI

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1) ☐ If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction } ☐ Federal ☐ State
- 6) ☒ Awaiting trial on other charges

 If answer to (6) is "Yes", show name of institution
 San Mateo County Jail

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

HSI SA Thomas G. Degnim

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form David L. Anderson

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

Andrew Scoble/Ravi T. Narayan

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

PENALTY SHEET ATTACHMENT:
MARVIN OSEGUEDA SARAVIA, a/k/a "Chiquis"

18 U.S.C. §§ 1959(a)(3) and 2 (Assault with a Dangerous Weapon in Aid of Racketeering)

Count 12, Count 14 each:

Imprisonment: up to 20 years
Supervised release: up to 3 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

UNDER SEAL

FILED

FEB 18 2020

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☒ SUPERSEDING
OFFENSE CHARGED

See Penalty Sheet Attachment

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: See Penalty Sheet Attachment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.


 KEVIN RAMIREZ VALENCIA, a/k/a "Delincuente"

DISTRICT COURT NUMBER

CR 19-0280 SI

FEB 18 2020

 SUSAN Y. SOONG
 CLERK, U.S. DISTRICT COURT
 NORTH DISTRICT OF CALIFORNIA
DEFENDANT**IS NOT IN CUSTODY**

- Has not been arrested, pending outcome this proceeding.
- 1) ☐ If not detained give date any prior summons was served on above charges
- 2) ☒ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction } ☐ Federal ☐ State
- 6) ☐ Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

 Has detainer ☐ Yes
 been filed? ☐ No

 If "Yes"
 give date
 filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

HSI SA Thomas G. Degnim

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

SHOW DOCKET NO.

☐ U.S. ATTORNEY ☐ DEFENSE

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form David L. Anderson

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

Andrew Scoble/Ravi T. Narayan

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

PENALTY SHEET ATTACHMENT:
KEVIN RAMIREZ VALENCIA, a/k/a "Delincuente"

18 U.S.C. § 1962(d) (Racketeering Conspiracy)

Count 1:

Imprisonment: up to 20 years
Supervised release: up to 3 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

UNDER SEAL

FILED

18 U.S.C. §§ 1959(a)(3) and 2 (Assault with a Dangerous Weapon in Aid of Racketeering)

Count 14:

Imprisonment: up to 20 years
Supervised release: up to 3 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

FEB 18 2020

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☒ SUPERSEDING
OFFENSE CHARGED

See Penalty Sheet Attachment

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: See Penalty Sheet Attachment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

ALEXIS CRUZ ZEPEDA, a/k/a "Zorro"

DISTRICT COURT NUMBER

CR 19-0280 SI

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

HSI SA Thomas G. Degnim

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form David L. Anderson

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

Andrew Scoble/Ravi T. Narayan

DEFENDANT**IS NOT IN CUSTODY**
 1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges

 2) ☐ Is a Fugitive

 3) ☐ Is on Bail or Release from (show District)
IS IN CUSTODY
 4) ☐ On this charge

 5) ☒ On another conviction

☐ Federal ☒ State

 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

PENALTY SHEET ATTACHMENT:
ALEXIS CRUZ ZEPEDA, a/k/a "Zorro"

18 U.S.C. § 1962(d) (Racketeering Conspiracy)

Count 1:

Imprisonment: up to life
Supervised release: up to 5 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

UNDER SEAL

18 U.S.C. §§ 1959(a)(5) and 2 (Attempted Murder in Aid of Racketeering)

Count 2:

Imprisonment: up to 10 years
Supervised release: up to 3 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

FILED

FEB 18 2020

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA

18 U.S.C. § 924(c)(1)(A) (Discharge of a Firearm During and in Furtherance of a Crime of Violence)

Count 3:

Imprisonment: up to life (mandatory minimum term of 5 years, 7 years (if firearm brandished), or 10 years (if firearm discharged), to be imposed consecutive to any other term of imprisonment)
Supervised release: up to 5 years
Fine: up to \$250,000

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☒ SUPERSEDING
OFFENSE CHARGED

See Penalty Sheet Attachment

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: See Penalty Sheet Attachment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

UNDER SEAL**DEFENDANT - U.S.**

▶ KEVIN GUATEMALA ZEPEDA, a/k/a "Mision"

DISTRICT COURT NUMBER

CR 19-0280 SI

FILED
FEB 18 2020**DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1)
- ☐
- If not detained give date any prior summons was served on above charges ▶
-
- 2)
- ☒
- Is a Fugitive
-
- 3)
- ☐
- Is on Bail or Release from (show District)

IS IN CUSTODY

- 4)
- ☐
- On this charge
-
- 5)
- ☐
- On another conviction }
- ☐
- Federal
- ☐
- State
-
- 6)
- ☐
- Awaiting trial on other charges
-
- If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST ▶

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY ▶

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

HSI SA Thomas G. Degnim

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

SHOW DOCKET NO.

☐ U.S. ATTORNEY ☐ DEFENSE

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form David L. Anderson

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

Andrew Scoble/Ravi T. Narayan

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

UNDER SEAL

PENALTY SHEET ATTACHMENT:
KEVIN GUATEMALA ZEPEDA, a/k/a "Mision"

18 U.S.C. § 1962(d) (Racketeering Conspiracy)

Count 1:

Imprisonment: up to 20 years
Supervised release: up to 3 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

FILED
FEB 18 2020
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA

18 U.S.C. §§ 1959(a)(3) and 2 (Assault with a Dangerous Weapon in Aid of Racketeering)

Count 10:

Imprisonment: up to 20 years
Supervised release: up to 3 years
Fine: up to \$250,000
Special assessment: \$100 (mandatory)

DAVID L. ANDERSON (CABN 149604)
United States Attorney

FILED

FEB 18 2020

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA

UNDER SEAL

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

CASE NO.: CR 19-0280 SI

VIOLATION:

18 U.S.C. § 1962(d) – Racketeering Conspiracy;
18 U.S.C. § 1959(a)(5) – Attempted Murder in Aid of
Racketeering;
18 U.S.C. § 1959(a)(3) – Assault With a Dangerous
Weapon in Aid of Racketeering;
18 U.S.C. § 924(c) – Discharge of a Firearm During
and in Furtherance of a Crime of Violence;
18 U.S.C. § 2 – Aiding and Abetting
18 U.S.C. §§ 924(d) and 1963 – Forfeiture Allegation

UNDER SEAL

- UNITED STATES OF AMERICA, Plaintiff, v.
- (1) ROGELIO BELLOSO ALEMAN, a/k/a "Smiley,"
 - (2) EDWIN ALVARADO AMAYA, a/k/a "Muerter,"
 - (3) FERNANDO ROMERO BONILLA, a/k/a "Black,"
 - (4) KENNETH CAMPOS, a/k/a "Nesio,"
 - (5) EVERT GALDAMEZ CISNEROS, a/k/a "Talentoso,"
 - (6) LUIS VELIS DIAZ, a/k/a "Papa,"
 - (7) RONALDY DOMINGUEZ, a/k/a "Smokey,"
 - (8) OSCAR ESPINAL, a/k/a "Chuy,"
 - (9) WILFREDO IRAHETA LANDAVERDE, a/k/a "Wally,"
 - (10) KEVIN REYES MELENDEZ, a/k/a "Neutron,"
 - (11) MISSAEL MENDOZA, (12) CHRISTIAN QUINTANILLA,
 - (13) ELMER RODRIGUEZ, a/k/a "Gordo,"
 - (14) MARVIN OSEGUEDA SARAVIA, a/k/a "Chiquis,"
 - (15) KEVIN RAMIREZ VALENCIA, a/k/a "Delincuente."

1 (16) ALEXIS CRUZ ZEPEDA,)
 a/k/a "Zorro," and)
 2 (17) KEVIN GUATEMALA ZEPEDA,)
 a/k/a "Mision,")
 3)
 4 Defendants.)
 5)

6 SUPERSEDING INDICTMENT

7 The Grand Jury charges, with all dates being approximate and inclusive, that at all times relevant
 8 to this Superseding Indictment:

9 Introductory Allegations

10 1. *La Mara Salvatrucha*, hereafter "MS-13," was and is a gang composed primarily of
 11 persons of El Salvadorian descent. It operated in various countries, including El Salvador and the
 12 United States. Within the United States, it operated in the Northern District of California.

13 2. MS-13 is a transnational criminal organization with over 10,000 members regularly
 14 conducting gang activities in at least twenty states and the District of Columbia, as well as in other
 15 nations, including Mexico, Honduras, Guatemala, and El Salvador. In the United States, MS-13 is one
 16 of the largest street gangs. It has been active in this country since the 1980s, when it originated in Los
 17 Angeles, California. Since then, MS-13 has spread to other cities in California, including San Francisco,
 18 Santa Cruz, Richmond, and Daly City, and across the country to other states, including Virginia,
 19 Maryland, New York, Tennessee, North Carolina, and Texas.

20 3. MS-13 is organized into "cliques," that is, smaller groups which typically operate in a
 21 specific city or region. MS-13 cliques are grouped into "programs," with each program having a
 22 "program leader" overseeing multiple cliques. MS-13 cliques – including those within the same
 23 program – sometimes work together cooperatively to engage in criminal activity and to assist one
 24 another in, among other things, avoiding detection by law enforcement. Individual cliques, including
 25 MS-13 20th Street, have their own set of rules; however, they also operate under the umbrella rules of
 26 MS-13.

27 4. Leaders of individual MS-13 cliques are sometimes called "shot callers" or "*El*
 28 *Palabrero*." Above the clique leaders are the program leaders and the gang leaders, some of whom are

1 incarcerated in the United States and in El Salvador, and who convey their orders through, among other
 2 means, the use of cellular telephones that are brought into prisons. The leaders of MS-13 resolve
 3 disputes between gang members, address organizational issues, and participate in significant gang
 4 decisions, such as whether to authorize the killing of members of rival gangs, and of MS-13 gang
 5 members, associates, and other individuals suspected of cooperating with law enforcement or otherwise
 6 breaking MS-13 rules.

7 5. “MS-13 20th Street” is a clique claiming territory in the Mission District of San
 8 Francisco. They claim the corridor along Mission Street between 15th Street to the north and 21st Street
 9 to the south, and Church Street to the west and South Van Ness Avenue to the east. Mission Playground
 10 lies at the center of the gang’s claimed territory. MS-13 20th Street also claims Dolores Park and Bryant
 11 Square Park. The gang seeks to maintain control of drug distribution in its turf. Among other things,
 12 the gang’s members engage in the sale of narcotics, robbery, extortion, and other violent crimes
 13 (including murder). In the commission of these crimes, and for defense, MS-13 20th Street members
 14 use guns, knives, and other weapons.

15 6. Some members of MS-13 signify their membership and association with tattoos depicting
 16 devil horns or the “Santa Muerte,” or reading “MARA SALVATRUCHA,” “MS,” “MS-13,” “503”
 17 (representing the El Salvador country code), “20” (for 20th Street clique), or similar words and symbols,
 18 often written in Gothic lettering. Not all MS-13 members bear such tattoos. The colors blue, black, and
 19 white are often used as symbols of MS-13 and members often wear clothing with these colors bearing
 20 the number “13” or a combination of numbers adding up to 13, or which features horns, such as clothing
 21 bearing the logo of the NBA franchise the Chicago Bulls. Also, MS-13 members sometimes mark their
 22 territory through the use of graffiti with the letters “MS” or other shorthand references to MS-13, as well
 23 as clique-specific graffiti like “20th Street.” MS-13 members often refer to one another by their gang
 24 monikers or other nicknames, and may not in fact know the real names of their fellow gang members.

25 7. In order to join MS-13, recruits undergo an initiation process composed of various stages,
 26 during which the recruit is referred to alternatively as a “*paro*,” or “*chequeo*.” Each step requires the
 27 completion of certain activities – usually crimes – that allow the recruit to demonstrate his allegiance to
 28 the gang, its rules, and its ethos. After the last stage, the recruit may be invited to become a full-member

1 of the gang, known as a “homeboy” or “homie.” This last stage includes a “jumping-in” ceremony,
2 during which the recruit is beaten by other gang members for 13 seconds.

3 8. Members of MS-13 20th Street are expected to protect the name, reputation, and status of
4 the gang from rival gang members and other persons. Members of the MS-13 20th Street require that all
5 individuals show respect and deference to the gang and its membership. To protect the gang and to
6 enhance its reputation, MS-13 20th Street members are expected to use any means necessary to force
7 respect from those who show disrespect, including acts of intimidation and violence.

8 9. In the San Francisco area, the principal rivals to MS-13 20th Street are the various
9 Norteño gangs. MS-13 20th Street has been, and continues to be, engaged in violence against Norteños;
10 similarly, Norteños engage in violence against rival gang members, including MS-13. Indeed, one of
11 the rules common to both gangs is that members of each side are expected to attack members of the
12 other side. The more brazen the attack, the greater the respect that is given to the attacker by fellow
13 gang members. As a result, innocent bystanders have been injured and even killed simply for being in
14 the wrong place at the wrong time during a gang attack, for being in the physical presence of a gang
15 member, or for being mistaken for a rival gang member (based, for instance, on the mere color of their
16 apparel).

17 10. Members of MS-13 20th Street engage in criminal activity, including murder, attempted
18 murder, narcotics distribution, assault, robbery, and obstruction of justice by threatening and
19 intimidating fellow gang members and others whom they believe to be cooperating with law
20 enforcement. Members of MS-13 20th Street are often required to commit acts of violence to maintain
21 membership and discipline within the gang, including violence against rival gang members or those they
22 perceive to be rival gang members, as well as MS-13 20th Street members and associates who violate
23 the gang’s rules (such as the rule against cooperating with law enforcement). As a result of MS-13 20th
24 Street members’ use of violence, innocent persons are sometimes injured or killed. Participation in
25 criminal activity by a member of MS-13 20th Street, particularly violent acts directed at rival gang
26 members or as ordered by the gang’s leadership, increases the level of respect accorded that member,
27 resulting in that member’s maintaining or increasing his position in the gang, and possibly resulting in
28 recognition as a leader.

11. In addition to warring with rival gang members, MS-13 20th Street also uses violence against its members to enforce gang rules. These rules include a prohibition against cooperating with law enforcement in the investigation and prosecution of any criminal case, especially one involving fellow gang members. Depending on the severity of the violation, the punishment can be death.

12. Members of MS-13 20th Street communicate about gang activities with other members of MS-13 20th Street in San Francisco and elsewhere (including, for instance, El Salvador and Guatemala) using landline telephones, mobile telephones, text messaging, email, social media applications, other messaging applications (including encrypted applications), notes or “kites,” and other modes of communication.

The Racketeering Enterprise

13. MS-13 20th Street, including its leadership, members, and associates, in the Northern District of California and elsewhere, constitutes an “enterprise” as defined in Title 18, United States Code, Sections 1961(4) and 1959(b)(2), that is, a group of individuals associated in fact that was engaged in, and the activities of which affected, interstate and foreign commerce. The enterprise constitutes an ongoing organization whose members functioned as a continuing unit that had a common purpose of achieving the objectives of the enterprise.

Purposes of the Enterprise

14. The purposes of MS-13 20th Street include, but are not limited to, the following:

a. Preserving and protecting the power, territory, reputation, and profits of the enterprise, its members and associates, through the use of intimidation, violence, threats of violence, assaults, and murder;

b. Promoting and enhancing the enterprise and the activities of its members and associates through criminal acts, including, but not limited to, murder, attempted murder, narcotics trafficking, robbery, assault, extortion, and other criminal activities;

c. Keeping victims, potential victims, and community members in fear of the enterprise and its members and associates through violence and threats of violence;

d. Providing financial support and information to MS-13 20th Street members; and

e. Providing assistance to other MS-13 20th Street members who committed crimes for and

on behalf of the group, and to hinder, obstruct, and prevent law enforcement officers from identifying the offenders, apprehending the offenders, and successfully prosecuting and punishing the offenders.

Means and Methods of the Enterprise

15. The means and methods by which the defendants and other members and associates of MS-13 20th Street conducted and participated in the conduct of the affairs of MS-13 20th Street included, but were not limited to:

a. The agreement that acts of violence, including murder, attempted murder, narcotics trafficking, robbery, assault, and extortion, would be committed by members and associates when it suited the enterprise's purpose. The targets of the murders, attempted murders, and assaults included perceived rivals found both in the gang's territory and in rival territory, as well as gang members believed to have violated gang rules. Gang members committed strong-arm robberies employing a show of force, with weapons and superior numbers. The gang sold various drugs, including marijuana and cocaine, in gang territory. The gang extorted money from various individuals, including street drug dealers in the Tenderloin District of San Francisco.

b. The agreement that members and associates of the enterprise would purchase, possess, maintain, use, and circulate firearms for use in criminal activity by members and associates of the enterprise. The gang sought to raise money through various means in part to buy firearms and ammunition for use by gang members. The gang maintained a store of firearms, including the 12-gauge shotgun used in the November 26, 2017 attempted murder; the 9mm semiautomatic pistol used in the September 16, 2016, attempted murder; and the .38 Special caliber revolver also used in the September 16, 2016, attempted murder.

c. Discussing, among other things, the membership and rules of MS-13 20th Street; the status of MS-13 20th Street members in the enterprise; the disciplining of MS-13 20th Street members; MS-13 20th Street members' encounters with law enforcement; plans and agreements regarding the commission of future crimes, including murder, extortion, narcotics trafficking, illegal possession of firearms, robbery, and assault, as well as ways to conceal these crimes; and the enforcement of the rules of MS-13 20th Street. Gang meetings took place at various locations, including Dolores Park and Mission Playground, both which are in the Mission District of San Francisco.

1 d. Committing and agreeing to commit acts of violence against those who would do harm to
 2 MS-13 20th Street, its members, and others when it suited the enterprise's purposes. This included
 3 disciplining enterprise members and associates when it suited the enterprise's purposes. It also included
 4 threatening or assaulting members of the community in the territory over which the gang sought control.

5 e. Using landline telephones, mobile telephones, text messaging, email, social media
 6 applications, other messaging applications, notes or "kites," and other modes of communication, to plan
 7 and commit crimes on behalf of the enterprise, including murder, extortion, narcotics trafficking, illegal
 8 possession of firearms, robbery, assault, and other crimes, and to conceal these criminal activities by
 9 obstructing justice, threatening or intimidating witnesses, and other means. Members of the gang also
 10 sought to raise the gang's public profile and promote its influence by posting photographs on social
 11 media of gang members displaying gang signs, and by vandalizing public and private property with gang
 12 graffiti.

13 16. MS-13 20th Street, through its members and associates, engaged in racketeering activity,
 14 as defined in Title 18, United States Code, Sections 1959(b)(1) and 1961(1), that is, multiple offenses
 15 involving dealing in controlled substances, in violation of Title 21, United States Code, Sections
 16 841(a)(1) and 846; multiple acts and threats involving murder, in violation of California Penal Code,
 17 Sections 187, 188, 189, 182, 21a, 664, 653f, and 422; and multiple acts and threats involving extortion,
 18 in violation of Title 18, United States Code, Section 1951, and California Penal Code, Sections 518, 519,
 19 520, 182, 31, 21a, 664, 653f, and 422.

20 Violent Crimes in Furtherance of the Enterprise

21 17. On September 16, 2016, as charged in Counts Two, Three, and Four of the Superseding
 22 Indictment, ALEXIS CRUZ ZEPEDA, a/k/a "Zorro," and KEVIN REYES MELENDEZ, a/k/a
 23 "Neutron," fired approximately eight shots at victim C.G., whom they suspected of being a rival gang
 24 member. C.G. suffered five gunshot entry and exit wounds. CRUZ ZEPEDA and REYES
 25 MELENDEZ then fled the scene in a vehicle driven by RONALDY DOMINGUEZ, a/k/a "Smokey."
 26 The getaway car led officers on a high speed chase, collided with another vehicle in the process, and
 27 eventually evaded pursuit by driving the wrong way down the Vermont Street off ramp of Highway 101.
 28 During the chase, occupants of the vehicle discarded two firearms, which were recovered by law

1 enforcement. The victim suffered gunshot wounds to the lower body, but survived. This shooting
 2 occurred near the intersection of 21st and Hampshire Streets in San Francisco.

3 18. On October 27, 2016, as charged in Count Five of the Superseding Indictment,
 4 KENNETH CAMPOS, a/k/a "Nesio," and others assaulted three victims after demanding to know
 5 whether they were rival gang members. CAMPOS stomped and kicked at least one victim, J.C., in the
 6 face and head while wearing shoes. This assault occurred outside the Prita Hotel on Mission Street in
 7 San Francisco.

8 19. On November 26, 2017, as charged in Counts Six and Seven of the Superseding
 9 Indictment, ELMER RODRIGUEZ, a/k/a "Gordo," shot J.E. in the chest at close range with a 12-gauge
 10 shotgun. RODRIGUEZ and fellow MS-13 gang members were attempting to extort cash and drugs
 11 from street drug dealers at the time. RODRIGUEZ suspected that J.E. was a street drug dealer who was
 12 resisting the extortion. Doctors provided emergency treatment and removed a shotgun wad from J.E.'s
 13 chest. J.E. remained in a coma for days, but survived. This shooting occurred in the Tenderloin District
 14 of San Francisco, on Eddy Street.

15 20. On November 30, 2017, as charged in Count Eight of the Superseding Indictment,
 16 OSCAR ESPINAL, a/k/a "Chuy," and EDWIN ALVARADO AMAYA, a/k/a "Muerte," assaulted and
 17 stabbed R.L. R.L. was standing at a San Francisco Municipal bus stop when a car in which ESPINAL
 18 and ALVARADO AMAYA were passengers pulled up. The driver of the car demanded to know
 19 whether R.L. was a rival gang member. ESPINAL and ALVARADO AMAYA exited the car, and R.L.
 20 tried to flee. ESPINAL and ALVARADO AMAYA chased R.L., caught him, and attacked him,
 21 stabbing him approximately fifteen times. R.L. suffered stab wounds to the face, chest, stomach, arm
 22 and back. R.L. was in critical condition after the stabbing, but survived. This incident took place near
 23 24th Street and Potrero Avenue in San Francisco.

24 21. On May 27, 2018, as charged in Count Nine of the Superseding Indictment, ROGELIO
 25 BELLOSO ALEMAN, a/k/a "Smiley," KENNETH CAMPOS, a/k/a "Nesio," and KEVIN REYES
 26 MELENDEZ, a/k/a "Neutron," assaulted E.P. after learning that he had grown up in rival gang territory.
 27 E.P. was punched and kicked in the head and suffered puncture wounds to the back, consistent with
 28 having been stabbed. This assault and stabbing took place in Dolores Park in the Mission District of San

1 Francisco.

2 22. On January 24, 2019, as charged in Count Ten of the Superseding Indictment, KEVIN
3 GUATEMALA ZEPEDA, a/k/a "Mision," EVERT GALDAMEZ CISNEROS, "Talentoso,"
4 FERNANDO ROMERO BONILLA, a/k/a "Black," and others threatened and assaulted a family who
5 had gone out for dinner, including a 15-year-old minor and a 12-year-old minor, with a handgun and
6 knives, after demanding to know whether they were gang affiliated. The group told the victims they did
7 not belong there. The group then chased the family, and punched and kicked three of them. This assault
8 took place across the street from Mission Playground in the Mission District of San Francisco.

9 23. On April 6, 2019, as charged in Count Eleven of the Superseding Indictment, LUIS
10 VELIS DIAZ, a/k/a "Popa," and RONALDY DOMINGUEZ, a/k/a "Smokey," participated in the assault
11 and stabbing of A.R, whom they suspected of being a rival gang member. DOMINGUEZ threw a punch
12 at the victim, and VELIS DIAZ stabbed him twice in the abdomen. This assault took place near the
13 intersection of 16th and Albion Streets in the Mission District of San Francisco.

14 24. On July 29, 2019, as charged in Count Twelve of the Superseding Indictment,
15 CHRISTIAN QUINTANILLA, MARVIN OSEGUEDA SARAVIA, a/k/a "Chiquis," and others
16 assaulted T.G. and J.M. with a glass bottle and knives, after demanding to know whether the victims
17 were gang affiliated. OSEGUEDA SARAVIA swung a knife at J.M. The group surrounded T.G.,
18 struck T.G. in the head with a bottle, punched her, and kicked her while wearing shoes.
19 QUINTANILLA robbed her of her cell phone. This took place at 19th and Lexington Streets in the
20 Mission District of San Francisco.

21 25. On August 6, 2019, as charged in Count Thirteen of the Superseding Indictment,
22 MISSAEL MENDOZA and two others assaulted and stabbed C.O.G., after demanding to know whether
23 he was a rival gang member. The group surrounded C.O.G., punched and kicked him, and stabbed him
24 once. The assailants then fled into Mission Playground, where one of them discarded a knife. This
25 assault and stabbing occurred near Mission Playground in the Mission District of San Francisco.

26 26. On August 12, 2019, as charged in Count Fourteen of the Superseding Indictment,
27 CHRISTIAN QUINTANILLA, MISSAEL MENDOZA, RONALDY DOMINGUEZ, a/k/a "Smokey,"
28 MARVIN OSEGUEDA SARAVIA, a/k/a "Chiquis," and KEVIN RAMIREZ VALENCIA, a/k/a

“Delincuente,” and others committed a group assault of victims A.G. and P.G. outside the Little Star Pizza restaurant. Members of the group flashed gang signs, and one of them displayed a machete, before perpetrating the assault. The group surrounded and attacked the two victims, punching, kicking, and striking them with various blunt objects, including a broom handle, a metal stick, a cooler, and shoes. One victim sustained multiple lacerations to the head and arms, abrasions to the back of the head, and was left with a piece of wood embedded in his left forearm. The other victim sustained multiple lacerations to the head and forehead, a deep laceration to the right forearm, and spinal fractures. This occurred near the intersection of 15th and Valencia Streets in the Mission District of San Francisco.

COUNT ONE: (18 U.S.C. § 1962(d) – Conspiracy to Conduct the Affairs of an Enterprise Through a Pattern of Racketeering Activity)

The Racketeering Conspiracy

27. The allegations contained in paragraphs 1 through 16 of this Superseding Indictment are repeated and realleged as though fully set forth herein.

28. Beginning on a date unknown to the Grand Jury, but no later than 2013, and continuing up through and including the present, in the Northern District of California and elsewhere, the defendants,

ROGELIO BELLOSO ALEMAN, a/k/a “Smiley,”

EDWIN ALVARADO AMAYA, a/k/a “Muerte,”

FERNANDO ROMERO BONILLA, a/k/a “Black,”

KENNETH CAMPOS, a/k/a “Nesio,”

EVERT GALDAMEZ CISNEROS, a/k/a “Talentoso,”

LUIS VELIS DIAZ, a/k/a “Popa,”

RONALDY DOMINGUEZ, a/k/a “Smokey,”

OSCAR ESPINAL, a/k/a “Chuy,”

WILFREDO IRAHETA LANDAVERDE, a/k/a “Wally,”

KEVIN REYES MELENDEZ, a/k/a “Neutron,”

ELMER RODRIGUEZ, a/k/a “Gordo,”

KEVIN RAMIREZ VALENCIA, a/k/a “Delincuente,”

ALEXIS CRUZ ZEPEDA, a/k/a “Zorro,” and

KEVIN GUATEMALA ZEPEDA, a/k/a “Mision,”

together with others known and unknown to the Grand Jury, each being a person employed by and associated with MS-13 20th Street, an enterprise engaged in, and the activities of which affected, interstate and foreign commerce, unlawfully, knowingly, and intentionally did conspire to violate Title 18, United States Code, Section 1962(c), that is to conduct and participate, directly and indirectly, in the conduct of the affairs of MS-13 20th Street through a pattern of racketeering activity, as defined in Title 18, United States Code, Sections 1961(1) and (5), which pattern of racketeering activity consisted of:

a. multiple acts and threats involving murder, in violation of California Penal Code Sections 187, 188, 189, 182, 31, 21a, 664, 653f, and 422; extortion, in violation of California Penal Code Sections 518, 519, 520, 182, 31, 21a, 664, 653f, and 422; and robbery, in violation of California Penal Code Sections 211, 212, 212.5, 213, 182, 31, 21a, 664, 653f, and 422;

b. multiple acts indictable under Title 18, United States Code, Section 1951 (relating to interference with commerce, robbery, or extortion).

c. multiple offenses involving dealing in controlled substances, in violation of Title 21, United States Code, Sections 841(a)(1) and 846;

d. multiple acts indictable under Title 18, United States Code, Sections 1512 (relating to tampering with a witness, a victim, or an informant) and 1503 (relating to obstruction of justice).

It was part of the conspiracy that each defendant agreed that a conspirator would commit at least two acts of racketeering activity in the conduct of the affairs of the enterprise.

All in violation of Title 18, United States Code, Section 1962(d).

COUNT TWO: (18 U.S.C. §§ 1959(a)(5) and 2 – Attempted Murder in Aid of Racketeering)

29. The allegations contained in paragraphs 1 through 16 of this Superseding Indictment are repeated and realleged as though fully set forth herein.

30. On or about September 16, 2016, in the Northern District of California, for the purpose of gaining entrance to and maintaining and increasing position in MS-13 20th Street, an enterprise engaged in racketeering activity, the defendants,

RONALDY DOMINGUEZ, a/k/a “Smokey,”

1 KEVIN REYES MELENDEZ, a/k/a "Neutron," and

2 ALEXIS CRUZ ZEPEDA, a/k/a "Zorro,"

3 together with others known and unknown to the Grand Jury, and aided and abetted each by the others,
4 unlawfully, knowingly, and intentionally attempted to murder victim C.G., in violation of California
5 Penal Code Sections 187, 188, 189, 31, 21a, and 664.

6 All in violation of Title 18, United States Code, Sections 1959(a)(5) and 2.

7 COUNT THREE: (18 U.S.C. § 924(c) – Discharge of a Firearm in Furtherance of a Crime of
8 Violence)

9 31. On September 16, 2016, in the Northern District of California, the defendant,

10 ALEXIS CRUZ ZEPEDA, a/k/a "Zorro,"

11 did knowingly carry, use, brandish, and discharge a firearm, that is, a Ruger 9mm semiautomatic pistol
12 bearing serial number 301-38102, during and in relation to the Attempted Murder charged in Count Two
13 of this Superseding Indictment, and did knowingly possess said firearm in furtherance of the Attempted
14 Murder in Aid of Racketeering charged in Count Two of this Superseding Indictment.

15 All in violation of Title 18, United States Code, Section 924(c)(1)(A).

16 COUNT FOUR: (18 U.S.C. § 924(c) – Discharge of a Firearm in Furtherance of a Crime of
17 Violence)

18 32. On September 16, 2016, in the Northern District of California, the defendant,

19 KEVIN REYES MELENDEZ, a/k/a "Neutron,"

20 did knowingly carry, use, brandish, and discharge a firearm, that is, an Arminius .38 Special caliber
21 Titan Tiger six-shot revolver bearing serial number 0100837, during and in relation to the Attempted
22 Murder charged in Count Two of this Superseding Indictment, and did knowingly possess said firearm
23 in furtherance of the Attempted Murder in Aid of Racketeering charged in Count Two of this
24 Superseding Indictment.

25 All in violation of Title 18, United States Code, Section 924(c)(1)(A).

26 COUNT FIVE: (18 U.S.C. §§ 1959(a)(3) and 2 – Assault With a Dangerous Weapon in Aid of
27 Racketeering)

28 33. The allegations contained in paragraphs 1 through 16 of this Superseding Indictment are

1 repeated and realleged as though fully set forth herein.

2 34. On or about October 27, 2016, in the Northern District of California, for the purpose of
3 gaining entrance to and maintaining and increasing position in MS-13 20th Street, an enterprise engaged
4 in racketeering activity, the defendant,

5 KENNETH CAMPOS, a/k/a "Nesio,"

6 with others known and unknown to the Grand Jury, and aided and abetted each by the others, did
7 unlawfully and knowingly assault victim J.C. with a dangerous weapon, to wit, shoes, in violation of
8 California Penal Code Sections 245(a)(1) and 31.

9 All in violation of Title 18, United States Code, Sections 1959(a)(3) and 2.

10 COUNT SIX: (18 U.S.C. §§ 1959(a)(5) and 2 – Attempted Murder in Aid of Racketeering)

11 35. The allegations contained in paragraphs 1 through 16 of this Superseding Indictment are
12 repeated and realleged as though fully set forth herein.

13 36. On or about November 26, 2017, in the Northern District of California, for the purpose of
14 gaining entrance to and maintaining and increasing position in MS-13 20th Street, an enterprise engaged
15 in racketeering activity, the defendant,

16 ELMER RODRIGUEZ, a/k/a "Gordo,"

17 together with others known and unknown to the Grand Jury, and aided and abetted each by the others,
18 unlawfully, knowingly, and intentionally attempted to murder victim J.E. in violation of California Penal
19 Code Sections 187, 188, 189, 31, 21a, and 664.

20 All in violation of Title 18, United States Code, Sections 1959(a)(5) and 2.

21 COUNT SEVEN: (18 U.S.C. § 924(c) – Discharge of a Firearm in Furtherance of a Crime of
22 Violence)

23 37. On or about November 26, 2017, in the Northern District of California, the defendant,

24 ELMER RODRIGUEZ, a/k/a "Gordo,"

25 did knowingly carry, use, brandish, and discharge a firearm, that is, a shotgun, during and in relation to
26 the Attempted Murder charged in Count Six of this Superseding Indictment, and did knowingly possess
27 said firearm in furtherance of the Attempted Murder in Aid of Racketeering charged in Count Six of this
28 Superseding Indictment.

1 All in violation of Title 18, United States Code, Section 924(c)(1)(A).

2 COUNT EIGHT: (18 U.S.C. §§ 1959(a)(5) and 2 – Attempted Murder in Aid of Racketeering)

3 38. The allegations contained in paragraphs 1 through 16 of this Superseding Indictment are
4 repeated and realleged as though fully set forth herein.

5 39. On or about November 30, 2017, in the Northern District of California, for the purpose of
6 gaining entrance to and maintaining and increasing position in MS-13 20th Street, an enterprise engaged
7 in racketeering activity, the defendants,

8 EDWIN ALVARADO AMAYA, a/k/a “Muerte,” and

9 OSCAR ESPINAL, a/k/a “Chuy,”

10 together with others known and unknown to the Grand Jury, and aided and abetted each by the others,
11 unlawfully, knowingly, and intentionally attempted to murder victim R.L., in violation of California
12 Penal Code Sections 187, 188, 189, 31, 21a, and 664.

13 All in violation of Title 18, United States Code, Sections 1959(a)(5) and 2.

14 COUNT NINE: (18 U.S.C. §§ 1959(a)(3) and 2 – Assault With a Dangerous Weapon in Aid of
15 Racketeering)

16 40. The allegations contained in paragraphs 1 through 16 of this Superseding Indictment are
17 repeated and realleged as though fully set forth herein.

18 41. On or about May 27, 2018, in the Northern District of California, for the purpose of
19 gaining entrance to and maintaining and increasing position in MS-13 20th Street, an enterprise engaged
20 in racketeering activity, the defendants,

21 ROGELIO BELLOSO ALEMAN, a/k/a “Smiley,”

22 KENNETH CAMPOS, a/k/a “Nesio,” and

23 KEVIN REYES MELENDEZ, a/k/a “Neutron,”

24 together with others known and unknown to the Grand Jury, and aided and abetted each by the others,
25 did unlawfully and knowingly assault victim E.P. with a dangerous weapon, to wit, at least one object
26 capable of causing puncture wounds, in violation of California Penal Code Sections 245(a)(1) and 31.

27 All in violation of Title 18, United States Code, Sections 1959(a)(3) and 2.
28

1 COUNT TEN: (18 U.S.C. §§ 1959(a)(3) and 2– Assault With a Dangerous Weapon in Aid of
2 Racketeering)

3 42. The allegations contained in paragraphs 1 through 16 of this Superseding Indictment are
4 repeated and realleged as though fully set forth herein.

5 43. On or about January 24, 2019, in the Northern District of California, for the purpose of
6 gaining entrance to and maintaining and increasing position in MS-13 20th Street, an enterprise engaged
7 in racketeering activity, the defendants,

8 FERNANDO ROMERO BONILLA, a/k/a “Black,”

9 EVERT GALDAMEZ CISNEROS, a/k/a “Talentoso,” and

10 KEVIN GUATEMALA ZEPEDA, a/k/a “Mision,”

11 together with others known and unknown to the Grand Jury, and aided and abetted each by the others,
12 did unlawfully and knowingly assault victims J.T., K.B., and E.R. with a dangerous weapon, to wit, a
13 firearm, knives, and shoes, resulting in serious bodily injury, in violation of California Penal Code
14 Sections 245(a)(1) and 31.

15 All in violation of Title 18, United States Code, Sections 1959(a)(3) and 2.

16 COUNT ELEVEN: (18 U.S.C. §§ 1959(a)(3) and 2 – Assault With a Dangerous Weapon in Aid of
17 Racketeering)

18 44. The allegations contained in paragraphs 1 through 16 of this Superseding Indictment are
19 repeated and realleged as though fully set forth herein.

20 45. On or about April 6, 2019, in the Northern District of California, for the purpose of
21 gaining entrance to and maintaining and increasing position in MS-13 20th Street, an enterprise engaged
22 in racketeering activity, the defendants,

23 LUIS VELIZ DIAZ, a/k/a “Popa,” and

24 RONALDY DOMINGUEZ, a/k/a “Smokey,”

25 together with others known and unknown to the Grand Jury, and aided and abetted each by the others,
26 did unlawfully and knowingly assault victim A.R. with a dangerous weapon, to wit, a bladed weapon, in
27 violation of California Penal Code Sections 245(a)(1) and 31.

28 All in violation of Title 18, United States Code, Sections 1959(a)(3) and 2.

1 COUNT TWELVE: (18 U.S.C. §§ 1959(a)(3) and 2 – Assault With a Dangerous Weapon in
2 Aid of Racketeering)

3 46. The allegations contained in paragraphs 1 through 16 of this Superseding Indictment are
4 repeated and realleged as though fully set forth herein.

5 47. On or about July 29, 2019, in the Northern District of California, for the purpose of
6 gaining entrance to and maintaining and increasing position in MS-13 20th Street, an enterprise engaged
7 in racketeering activity, the defendants,

8 CHRISTIAN QUINTANILLA, and

9 MARVIN OSEGUEDA SARAVIA,

10 together with others known and unknown to the Grand Jury, and aided and abetted each by the others,
11 did unlawfully and knowingly assault victims T.G. and J.M. with a dangerous weapon, to wit, at least
12 one knife and at least one glass bottle, resulting in serious bodily injury, in violation of California Penal
13 Code Sections 245(a)(1) and 31.

14 All in violation of Title 18, United States Code, Sections 1959(a)(3) and 2.

15 COUNT THIRTEEN: (18 U.S.C. §§ 1959(a)(3) and 2 – Assault With a Dangerous Weapon in
16 Aid of Racketeering)

17 48. The allegations contained in paragraphs 1 through 16 of this Superseding Indictment are
18 repeated and realleged as though fully set forth herein.

19 49. On or about August 6, 2019, in the Northern District of California, for the purpose of
20 gaining entrance to and maintaining and increasing position in MS-13 20th Street, an enterprise engaged
21 in racketeering activity, the defendants

22 MISSAEL MENDOZA,

23 together with others known and unknown to the Grand Jury, and aided and abetted each by the others,
24 did unlawfully and knowingly assault victim C.G. with a dangerous weapon, to wit, a knife, in violation
25 of California Penal Code Sections 245(a)(1) and 31.

26 All in violation of Title 18, United States Code, Sections 1959(a)(3) and 2.

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1 COUNT FOURTEEN: (18 U.S.C. §§ 1959(a)(3) and 2 – Assault With a Dangerous Weapon in
2 Aid of Racketeering)

3 50. The allegations contained in paragraphs 1 through 16 of this Superseding Indictment are
4 repeated and realleged as though fully set forth herein.

5 51. On or about August 12, 2019, in the Northern District of California, for the purpose of
6 gaining entrance to and maintaining and increasing position in MS-13 20th Street, an enterprise engaged
7 in racketeering activity, the defendants,

8 RONALDY DOMINGUEZ, a/k/a “Smokey,”

9 MISSAEL MENDOZA,

10 CHRISTIAN QUINTANILLA,

11 MARVIN OSEGUEDA SARAIVA, a/k/a “Chiquis,” and

12 KEVIN RAMIREZ VALENCIA, a/k/a “Delincuente,”

13 together with others known and unknown to the Grand Jury, and aided and abetted each by the others,
14 did unlawfully and knowingly assault victims A.G. and P.G. with a dangerous weapon, to wit, shoes, a
15 cooler, a broom handle, a metal stick, and a machete, in violation of California Penal Code Sections
16 245(a)(1) and 31.

17 All in violation of Title 18, United States Code, Sections 1959(a)(3) and 2.

18 FORFEITURE ALLEGATION: (18 U.S.C. §§ 924(d), 1963; 28 U.S.C. § 2461(c))

19 52. The factual allegations contained in Counts One through Fourteen of this Superseding
20 Indictment are hereby realleged and by this reference fully incorporated herein for the purpose of
21 alleging forfeiture pursuant to the provisions of 18 U.S.C. §§ 924(d) and 1963, and 28 U.S.C. § 2461(c).

22 53. Upon conviction of the offense alleged in Count One of this Superseding Indictment, the
23 defendants,

24 ROGELIO BELLOSO ALEMAN, a/k/a “Smiley,”

25 EDWIN ALVARADO AMAYA, a/k/a “Muerte,”

26 FERNANDO ROMERO BONILLA, a/k/a “Black,”

27 KENNETH CAMPOS, a/k/a “Nesio,”

28 EVERT GALDAMEZ CISNEROS, a/k/a “Talentoso,”

1 LUIS VELIS DIAZ, a/k/a "Popa,"

2 RONALDY DOMINGUEZ, a/k/a "Smoky,"

3 OSCAR ESPINAL, a/k/a "Chuy,"

4 WILFREDO IRAHETA LANDAVERDE, a/k/a "Wally,"

5 KEVIN REYES MELENDEZ, a/k/a "Neutron,"

6 ELMER RODRIGUEZ, a/k/a "Gordo,"

7 KEVIN RAMIREZ VALENCIA, a/k/a "Delincuente,"

8 ALEXIS CRUZ ZEPEDA, a/k/a "Zorro," and

9 KEVIN GUATEMALA ZEPEDA, a/k/a "Mision,"

10 shall forfeit to the United States, pursuant to 18 U.S.C. § 1963: (1) any interest the defendants have
 11 acquired or maintained in violation of 18 U.S.C. § 1962; (2) any interest in, security of, claim against, or
 12 property or contractual right of any kind affording a source of influence over; any enterprise which the
 13 defendant has established, operated, controlled, conducted or participated in the conduct of, in violation
 14 of 18 U.S.C. § 1962; and (3) any property (including real property and things growing thereon, affixed
 15 thereto and found in land, and any tangible and intangible personal property including rights, privileges,
 16 interests, claims, and securities), constituting or derived from any proceeds which the defendants
 17 obtained directly or indirectly from racketeering activity in violation of 18 U.S.C. § 1962.

18 54. Upon conviction of the offenses alleged in Counts Three, Four and Seven,

19 KEVIN REYES MELENDEZ, a/k/a "Neutron,"

20 ELMER RODRIGUEZ, a/k/a "Gordo," and

21 ALEXIS CRUZ ZEPEDA, a/k/a "Zorro,"

22 shall forfeit to the United States, pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), any firearm or
 23 ammunition involved in or used in any knowing violation of 18 U.S.C. § 924(c), including a Ruger 9mm
 24 pistol, bearing serial number 301-38102) loaded with 9 live rounds (3 GFC 9mm Luger rounds, 5 SIG
 25 9mm Luger, and 1 PMC 9mm Luger round) and an Arminius .38 Special caliber Titan Tiger six-shot
 26 revolver bearing serial number 0100837.

27 55. If any of the property described above, as a result of any act or omission of the defendant:

28 a. cannot be located upon the exercise of due diligence;

- b. has been transferred or sold to or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty;

any and all interest the defendants have in any other property (not to exceed the value of the above forfeitable property) shall be forfeited to the United States, pursuant to 18 U.S.C. § 1963(m).

All pursuant to 18 U.S.C. §§ 924(d) and 1963, and 28 U.S.C. § 2461(c), and Rule 32.2 of the Federal Rules of Criminal Procedure.

NOTICE OF SPECIAL SENTENCING FACTORS FOR COUNT ONE

Number 1: Attempted Murder of C.G.

56. On September 16, 2016, in the Northern District of California, defendants,
RONALDY DOMINGUEZ, a/k/a "Smoky,"
KEVIN REYES MELENDEZ, a/k/a "Neutron," and
ALEXIS CRUZ ZEPEDA, a/k/a "Zorro,"
knowingly, intentionally and willfully, with deliberation and premeditation, and with malice
aforethought, attempted to kill C.G., in violation of California Penal Code Sections 187, 188, 189, 31,
and 664.

Number 2: Attempted Murder of J.E.

57. November 26, 2017, in the Northern District of California, defendants,
ELMER RODRIGUEZ, a/k/a "Gordo,"
knowingly, intentionally and willfully, with deliberation and premeditation, and with malice
aforethought, attempted to kill J.E., in violation of California Penal Code Sections 187, 188, 189, 31,
and 664.

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1 Number 3: Attempted Murder of R.L.

2 58. November 30, 2017, in the Northern District of California, defendants,
3 EDWIN ALVARADO AMAYA, a/k/a "Muerte," and
4 OSCAR ESPINAL, a/k/a "Chuy,"
5 knowingly, intentionally and willfully, with deliberation and premeditation, and with malice
6 aforethought, attempted to kill R.L., in violation of California Penal Code Sections 187, 188, 189, 31,
7 and 664.

8
9 DATED:

A TRUE BILL.

10
11 2/18/2020

12 
FOREPERSON

13 DAVID L. ANDERSON
14 United States Attorney

15 

16 ANDREW M. SCOBLE
17 RAVI T. NARAYAN
Assistant United States Attorneys

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNDER SEAL

FILED

CRIMINAL COVER SHEET

FEB 18 2020

Instructions: Effective November 1, 2016, this Criminal Cover Sheet must be completed and submitted along with the Defendant Information Form, for each new criminal case.

CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA

CASE NAME:

CASE NUMBER:

USA v. ROGELIO BELLOSO ALEMAN, et al.

CR CR 19-0280 SI

Is This Case Under Seal?

Yes ☒ No

Total Number of Defendants:

1 2-7 8 or more ☒

Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?

Yes No ☒

Venue (Per Crim. L.R. 18-1):

SF ☒ OAK SJ

Is this a potential high-cost case?

Yes ☒ No

Is any defendant charged with a death-penalty-eligible crime?

Yes No ☒

Is this a RICO Act gang case?

Yes ☒ No

Assigned AUSA
(Lead Attorney): Ravi Narayan

Date Submitted: 02/18/20

Comments: